

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

January 11, 2011

The Board of Directors of the Northern Sonoma County Air Pollution Sanitation District met this date in regular session at 8:30 a.m., with the following members present:
Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

DEVELOPMENT SERVICES

CONSENT CALENDAR

11-0003

1. Carl Moyer Grant to Wasson Vineyards
 - a. Adopt a Resolution authorizing disbursement of up to \$29,000 in Carl Moyer grant funds to replace one older, more polluting agricultural diesel pump with one new, cleaner-operating diesel engine.

UNANIMOUS

4:15 Board adjourned in memory of the Tucson victims: Christina Taylor Green, Dorothy Morris, Judge John Roll, Phyllis Schneck, Dorwan Stoddard and Gabriel Zimmerman. The Board keeps Representative Gabrielle Giffords in their thoughts. The meeting was adjourned to January 18, 2011.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

January 11, 2011

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:30 a.m., with the following members present:
Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

DEVELOPMENT SERVICES

CONSENT CALENDAR

2. 1315 Airport Boulevard Tenant Improvements (Architectural Construction, Site Work, and Electrical) - Adopting Plans and Specifications and Construction Contract Award
 - a. Make a finding that the experience requirements are appropriate for the Project.
 - b. Adopt and approve the plans and specifications entitled "1315 Airport Boulevard Tenant Improvements (Architectural Construction, Site Work, and Electrical)."
 - c. Authorize the General Manager of the Water Agency to sign Document 00650 (Agreement and Release of Any and All Claims), with County Counsel review if any unresolved claims are listed by the contractor.
 - d. Award the contract for construction to the lowest responsible and responsive bidder, Coddling Construction Co., Rohnert Park, CA for \$1,433,507.
 - e. Authorize and direct the Chair to execute the contract with Coddling Construction Co. for the work. (Fourth District)

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Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

January 11, 2011

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in regular session at 8:30 a.m., with the following members present:
Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D, Goldstein, County Counsel

DEVELOPMENT SERVICES

CONSENT CALENDAR

11-0004

3. Confirmation of Officers
 - a. Adopt Resolution of the Sonoma County Water and Wastewater Financing Authority Confirming Officers of the Authority.

UNANIMOUS

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Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

January 11, 2011

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:30 a.m., with the following members present:
Commissioners Brown, Rabbitt, Zane, McGuire, Carrillo
Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

DEVELOPMENT SERVICES

CONSENT CALENDAR

11-0011

17. Amendment to the Sonoma County Public Financing Authority Joint Powers Agreement
- a. Adopt a Concurrent Resolution of the Board of Supervisors and the Community Development Commission authorizing the execution of the Third Amendment to the Joint Exercise Powers Agreement, Sonoma County Public Financing Authority

UNANIMOUS

4:15 Board adjourned in memory of the Tucson victims: Christina Taylor Green, Dorothy Morris, Judge John Roll, Phyllis Schneck, Dorwan Stoddard and Gabriel Zimmerman. The Board keeps Representative Gabrielle Giffords in their thoughts. The meeting was adjourned to January 18, 2011.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

January 11, 2011

The Board of Directors of the Public Financing Authority met this date in regular session at 8:30 a.m., with the following members present:

Commissioners Brown, Rabbitt, Zane, McGuire, Carrillo
Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

FISCAL SERVICES

CONSENT CALENDAR

11-0011

17. Amendment to the Sonoma County Public Financing Authority Joint Powers Agreement
- a. Adopt a Concurrent Resolution of the Board of Supervisors and the Community Development Commission authorizing the execution of the Third Amendment to the Joint Exercise Powers Agreement, Sonoma County Public Financing Authority

UNANIMOUS

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Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 11, 2011

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:30 a.m., with the following members present:
Supervisors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo residing.

Present: Veronica A. Ferguson, County Administrator
Bruce D. Goldstein, County Counsel

Call to order and pledge of allegiance

Installation Ceremony

County Administrator Veronica Ferguson administered the Oath of Office and presentation of Certificate of Election to Sonoma County Clerk-Recorder-Assessor Janice Atkinson.

Janice Atkinson administered the Oath of Office to Sonoma County Supervisor David Rabbitt, Sonoma County Auditor/Controller/Treasurer/Tax Collector Rod Dole, Sonoma County District Attorney Jill Ravitch, Sonoma County Sheriff/Coroner Steve Freitas, and Sonoma County Counsel Bruce Goldstein.

Erika McGuire administered the Oath of Office to Sonoma County Supervisor Mike McGuire.

Nomination and election of Board Chair, Vice-Chair and Chair Pro-Tem.

Supervisor McGuire made a motion to nominate Supervisor Carrillo as Chair for 2011, Supervisor Zane as Vice-Chair and Supervisor Rabbit as Chair Pro-Tem. Chair Brown seconded the motion. All approved.

Comments were made by incoming Chair and members of the Board.

Gavel was passed.

9:30 Board recessed to reception in the foyer.

10:00 Board reconvened.

Board member announcements and reports on meetings and other activities

Supervisor Carrillo reported meeting with a young, struggling family to help the son with his homework.

Supervisor Zane reported speaking at the Youth Build Graduation, a program for at-risk kids. She announced her first e-newsletter and how to locate it on her website. She also worked with the Santa Rosa Chamber of Commerce on a county-wide project to create jobs.

Supervisor McGuire announced an upcoming forum on plastic bags.

Supervisor Carrillo asked the Board to adjourn in memory of the victims in Tucson, Arizona's shooting and requested the Board keep Congresswoman Giffords in their thoughts.

CONSENT CALENDAR

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

11-0005

4. Ratification of Memorandum of Understanding with Alameda County
 - a. Adopt a Resolution ratifying Memorandum of Understanding for grant administration services associated with Electrical Vehicles between the County of Alameda and the County of Sonoma.

5. Amendment to License Agreement for Assembly Committee on Rules, California State Assembly
 - a. Authorize the General Services Director, or his Deputy, to execute a Second Amendment to License Agreement with the Assembly Committee on Rules, California State Assembly, for the amount of approximately \$5,800 annually from January, 2011 through December, 2012, for premises located at 11 English Street, Petaluma, California.

GENERAL SERVICES AND CHILD SUPPORT SERVICES

6. New Lease for Department of Child Support Services (D.C.S.S.)
 - a. Authorize the General Services Director, or his Deputy, to Execute a lease with Gilmore Development Properties, Inc., for approximately 24,075 rentable sq. ft. of office space, more or less, depending on final configuration, for an initial rental rate of \$1.70 per sq. ft. per month (approximately \$491,130 per year), subject to increase as more particularly described in said lease, for an initial 10-year term plus options, in the building located at 3725 Westwind Boulevard, Santa Rosa, California.

 - b. Approve amendments to the Leasehold Improvement Agreement attached to said lease, as requested by the Director of the D.C.S.S., or the General Services Director provided the monetary value of same does not exceed \$50,000 in the aggregate and all such amendments are first approved as to form by County Counsel.

HUMAN RESOURCES; COMMISSION ON HUMAN RIGHTS; COMMISSION ON THE STATUS OF WOMEN; DISTRICT ATTORNEY; HEALTH SERVICES; HUMAN SERVICES; PROBATION AND SHERIFF'S OFFICE

11-0001

7. Gold Resolution

- a. Resolution proclaiming January 11, 2011, to February 12, 2011, to be Human Trafficking Awareness Month in Sonoma County.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8. A.I.D.S. Master Grant Agreement

- a. Authorize the Director of Health Services to execute State of California Master Grant Agreement #10-95297 for the County to receive funds for H.I.V. surveillance, prevention and testing in the amount of \$556,843 for July 1, 2010 – June 30, 2013.

11-0023

- b. Adopt a Resolution adjusting the Fiscal Year 2010-11 budget increasing revenue and appropriations in the Department of Health Services by \$15,004 for H.I.V. outreach, education and testing services (4/5 vote required).

9. Decade Software License Maintenance Agreement

- a. Authorize the Director of Health Services to execute an agreement with Decade Software Company for software license and maintenance for the term January 1, 2011 through December 31, 2013, in the amount of \$73,710.

10. Behavioral Health Support Contract

- a. Authorize the Director of Health Services to execute an amendment to the Fiscal Year 2010-11 contract with FEI.com, Inc. for development of the Sonoma Web Infrastructure for Treatment Services (SWITS) software to include the Sonoma Universal Referral Form (SURF), increasing the contract by \$27,000 for a new total of \$142,000.

11. Emergency Preparedness Consultant Agreement

- a. Authorize the Director of Health Services to execute an agreement with Plan A Solutions, Inc. for Hospital Preparedness Program and Local Emergency Medical Services Agency consultation services for the period January 11, 2011 through June 30, 2011, for an amount not to exceed \$74,333.

HUMAN SERVICES

11-0002

12. Gold Resolution

- a. Declaring the month of January 2011 as Eligibility Worker and Employment and Training Specialist Recognition Month

HUMAN SERVICES (Cont.)

11-0006

13. Execution of California Department of Aging Contract Amendments
- a. Adopt a Resolution authorizing the Director of Human Services or designee to sign and execute California Department of Aging contract amendments to increase allocation from \$2,380,981 to \$2,442,740.

11-0007

- b. Adopt a Resolution authorizing budgetary adjustments to the Human Services Department's 2010-2011 Final Budget in the amount of \$61,759 (4/5 vote required).

11-0008

14. Workforce Investment Board and Youth Education and Employment Services Council Membership Appointments
- a. Adopt a Resolution appointing Matt Martin to the Workforce Investment Board for an initial term of one year and
 - b. Appointing Matt Martin, Sheron Bradley, and Merilee Eckert to the Youth Council for an initial term of one year.

11-0010

15. In-Home Supportive Services Advisory Committee Reappointment
- a. Adopt a Resolution reappointing Sachiko Williams to the In-Home Supportive Advisory Committee beginning on January 11, 2011 and ending on January 11, 2013.

FISCAL SERVICES

AUDITOR-CONTROLLER- TREASURER-TAX COLLECTOR

16. Audit Report
- a. Review and accept the audit report of First 5 Sonoma County Commission for the fiscal year ended June 30, 2010.

AUDITOR-CONTROLLER- TREASURER-TAX COLLECTOR AND COMMUNITY DEVELOPMENT COMMISSION

11-0011

17. Amendment to the Sonoma County Public Financing Authority Joint Powers Agreement
- a. Adopt a Concurrent Resolution of the Board of Supervisors and the Community Development Commission authorizing the execution of the Third Amendment to the Joint Exercise Powers Agreement, Sonoma County Public Financing Authority

DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

18. West County Community Services Funding
 - a. Authorize up to \$15,000 from the Advertising fund to support the West County Community Services Guerneville Shelter project.

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11-0012 & 11-0009

19. Resolutions and Agreements between the County of Sonoma and the City of Cloverdale.
 - a. Approve Resolutions and Agreements between the County of Sonoma and the City of Cloverdale for the County's administration of an existing Land Conservation Contract, APN 116-310-013, and for the County to continue providing Lead Agency services under the State Surface Mining and Reclamation Act (SMARA), to terminate upon completion of the reclamation and closure as determined by the County. (Fourth District)
20. Accept Additional Funds for Parking Lot Retrofit Project at Permit and Resource Management Department (P.R.M.D.).
 - a. Authorize Chair to approve agreement amendment and accept \$12,197 from Sonoma County Transportation Authority to Retrofit the Parking Lot at P.R.M.D. for treatment of storm water.

11-0013

- b. Adopt a Resolution authorizing budgetary adjustments of \$12,197 to the 2010-11 final budget for the Capital Projects fund-P.R.M.D. Parking Lot Retrofit.

REGIONAL PARKS

21. Sutter Medical Center Landscape Management Agreement
 - a. Authorize the Chair to execute a Landscape Management Agreement between the County of Sonoma, Regional Parks Department and Sutter Medical Center of Santa Rosa to provide landscape maintenance services for the Chanate Campus for the period of January 1, 2011 through December 31, 2011 with a total revenue amount of \$55,080.

TRANSPORTATION AND PUBLIC WORKS

22. Porter Creek Bridge Design Consultant Agreement
 - a. Authorize Chair to execute Agreement with Mark Thomas & Company, Inc. for Design of the replacement of the Porter Creek Bridge for an amount not-to-exceed \$449,221. (First and Fourth Districts)

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 23. Personal Services Agreement - Director, Health Services
 - a. Authorize the Board Chair to execute a Personal Services Agreement with Rita Scardaci.

BOARD OF SUPERVISORS

- 11-0014
- 24. Appointment
 - a. Adopt a Resolution appointing Bill Smith to the Agricultural Preservation and Open Space Advisory Committee. (Fourth District)
- 11-0015
- 25. Appointment
 - a. Adopt a Resolution appointing Gail Jones to the Commission on Human Rights. (Fourth District)
- 11-0016
- 26. Appointment
 - a. Adopt a Resolution appointing Michelle Edwards to the Community Development Committee, Sonoma County. (Fourth District)
- 11-0017
- 27. Appointment
 - a. Adopt a Resolution appointing Melanie Bagby to the Economic Development Board. (Fourth District)
- 11-0018
- 28. Appointment
 - a. Adopt a Resolution appointing Jason Liles to the Planning Commission/Board of Zoning Adjustments. (Fourth District)
- 11-0019
- 29. Appointment
 - a. Adopt a Resolution appointing Debra Watts to the Commission on the Status of Women. (Fourth District)
- 11-0020
- 30. Appointment
 - a. Adopt a Resolution appointing Ryan Stashak to the Bicycle and Pedestrian Advisory Committee. (Fourth District)

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

8:30 A.M.

11-0021

- 31. Selection of Officers
 - a. Resolution appointing Supervisor Efren Carrillo as Chair, Supervisor Shirlee Zane as Vice-Chair and Supervisor David Rabbitt as Chair Pro-Tem for the year 2011 for the Board of Supervisors, Directors and Commissioners.

UNANIMOUS

- 32. Assignments
 - a. Establishing assignments for members of the Board of Supervisors to functional groups of County Departments for the year 2011 and establishing certain special assignments of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency for the members of the Board of Supervisors for the year 2011.

- 1. General Administrative Services Carrillo
- 2. Fiscal Services/Consumer Protection Zane
- 3. Development Services Brown
- 4. Criminal Justice System Services Rabbitt
- 5. Health and Human Services McGuire

<u>Special Assignments</u>	<u>Supervisor(s)</u>	<u>Alternate</u>
AB 811/SCEIP	Brown, Carrillo	
HR Director Recruitment	Brown, Zane	
Long Range Planning for Climate Summits	Brown, Carrillo	
Management Oversight Committee Criminal Justice Master Plan	Zane	
Rural Development and USDA Grants	Brown, Carrillo	
Solid Waste	Rabbitt, Zane	
Williamson Act	Rabbitt, Carrillo	
Advertising Program (2)	McGuire, Carrillo	
Joint Roseland Subcommittee(2)	Zane, Carrillo	
Health Action (1+alt.)	Rabbitt	Zane
Local Agency Formation Commission (2+alt.)	Rabbitt, Carrillo	McGuire
North Coast Air Pollution Control District (1+alt.)	McGuire	Brown

BOARD OF SUPERVISORS (Cont.)

<u>Special Assignments</u>	<u>Supervisor(s)</u>	<u>Alternate</u>
Solid Waste Hearing Panel (1)	Zane	
Solid Waste Advisory Group (2)	Rabbitt, Zane	
Sonoma County Indian Gaming Local Community Benefit Committee (2+alt.)	Brown, McGuire	Zane
Sonoma County Transportation Authority (3)	Brown, Zane, McGuire	
Upstream Investments	Zane, Carrillo	
Sonoma County Employment Retire. Assoc.(1)	Rabbitt	
Sonoma Valley Co. Sanitation District (2+2 alt.)	Brown, Carrillo	Rabbitt, Zane
Association of Bay Area Governments (1+alt.)	Rabbitt	Zane
Bay Area Air Quality Management District (1)	Zane	
Bay Conservation Development Commission (1)	Brown	Carrillo
Community Advisory Board of the San Francisco Bay Water Transit Authority (1)	Rabbitt	
Eel Russian River Commission (1+alt.)	McGuire	Carrillo
FishNet 4C (1 + alt.)	Carrillo	Zane
Golden Gate Bridge District (1)	Rabbitt	
Northbay Watershed Association (1+alt.)	McGuire	Rabbitt
North Coast Supervisors Association (1+alt.)	Carrillo	Rabbitt
Northern California Counties Tribal Consortium (1+alt.)	Brown	McGuire
Public Policy Facilitating Committee (3)	Zane, McGuire, Carrillo	
Redwood Empire Association (1)	Carrillo	
Russian River Watershed Association (1+alt.)	McGuire	Carrillo
Sonoma/Marin Area Rail Transit II Board Of Directors (SMART) (2)	Brown, Zane	
CSAC Board of Directors (1+Alt.)	Brown	Carrillo

BOARD OF SUPERVISORS (Cont.)

<u>Special Assignments</u>	<u>Director</u>	<u>Alternate</u>
Water Advisory Board (Appointed by Water Agency Board of Directors (1+alt.))	Carrillo	McGuire

UNANIMOUS

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11:00

Present: Jennie Tasheff, First 5
Ms. Ewert

33. First 5 Strategic Plan Report and Commissioner Appointments
- a. Accept the First 5 Sonoma County Strategic Plan for Fiscal Year 2010-11 through Fiscal Year 2014-15 and find it consistent with and in furtherance of the purposes of the California Children and Families Act of 1998.

11-0022

- b. Adopt a Resolution appointing Loren Soukup, and reappoint Joel Gordon and Jane Escobedo to the First 5 Sonoma County Commission.

Speaker: Duane DeWitt

UNANIMOUS

HUMAN SERVICES

11:26

Present: Jo Weber, Director of Human Services
Marla Stuart, Human Services

34. Upstream Ad Hoc Board Committee Progress Report
- a. Approve the Upstream Investments Vision, Mission, Goals and Indicators of Success.
 - b. Approve the Upstream Investments Portfolio of Model Upstream Programs.

11:48 Supervisor Zane left the meeting.

11:50 Supervisor Zane returned.

Speakers: Gail Ohlas, Superintendent of Roseland School District
Students and teacher from Sheppard Elementary School
Members of the First 5 Ad-Hoc Committee

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

2:00

Present: Jim Leddy, Community and Government Affairs Manager

35. Approval of the Sonoma County 2011 Legislative Program.
- a. Approve the Sonoma County 2011 Legislative Program to be used by County staff, legislative advocates and the legislative delegation in efforts to seek policy support and acquire federal and state resources for County priorities.

UNANIMOUS

2:37

Present: Veronica A. Ferguson, County Administrator

36. Presentation of County Annual Report
- a. Accept presentation of the County Annual Report.

UNANIMOUS

4:10 Board reconvened
Supervisor Brown was not present.

Report on Closed Session:

1. Conference with Legal Counsel – Existing Litigation - Name of Case: Mishewal Wappo Tribe of Alexander Valley v. Salazar, United States District Court (N.D. Cal.), Case No. 5:09-cv-02502-JW (Govt. Code Section 54956.9(a)). Direction was given to staff.
2. Initiation of Litigation (Govt. Code Section 54956.9(b). To be continued to a future date.
3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel – Anticipated Litigation – Name of Case: Sonoma County Tax Collector v. Kristi Hallamore Jeppesen dba Glenelly Inn, Glenelly Properties and Go-Sonoma (Govt. Code Section 54956.9(b). Withdrawn.
4. The Board Supervisors and the Board of Directors of the IHSS Public Authority will consider the following in closed session:
Conference with Legal Counsel regarding IHSS sharing ratio changes. (Govt. Code Section 54957.6). Withdrawn.
5. Public Employees Performance Evaluations: Title: Agricultural Commissioner (Govt. Code Section 54957). Direction was given to staff.

4:15 Board adjourned in memory of the Tucson victims: Christina Taylor Green, Dorothy Morris, Judge John Roll, Phyllis Schneck, Dorwan Stoddard and Gabriel Zimmerman. The Board keeps Representative Gabrielle Giffords in their thoughts. The meeting was adjourned to January 18, 2011.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk